

Date: 16th June 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: CANHLIFE	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544583
ISIN: INE01TY01017 (Equity) ISIN: INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Tuesday, 16th June 2026, has considered and recommended to the members of the Company, the appointment of below Joint Statutory Auditors:

- M/s Brahmayya & Co., Chartered Accountants (Firm Registration No. 000513S), as Joint Statutory Auditors of the Company for a term of one year, i.e. to hold office from the conclusion of the 19th annual general meeting until the conclusion of the 20th annual general meeting; and
- M/s M Bhaskara Rao & Co., Chartered Accountants (Firm Registration No. 000459S), as Joint Statutory Auditors of the Company for a term of four years, i.e to hold office from the conclusion of the 19th annual general meeting until the conclusion of the 23rd annual general meeting.

The meeting of Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:30 p.m.

The details as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") is annexed herewith as '**Annexure- A**'.

We request you to kindly take this on your record.

Thanking You,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance officer
Membership No: A14813
Encl: as above

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	<p>Appointment as Joint Statutory Auditors of the Company.</p> <p>The term of the existing statutory auditors (M/s Raj Har Gopal & Co. and M/s Brahmayya & Co.) shall be completed at the conclusion of the ensuing 19th Annual General Meeting.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	<p>Date of board approval: 16th June 2026 (subject to the approval of members at their annual general meeting)</p> <p>Term of Appointment:</p> <ul style="list-style-type: none"> - M/s Brahmayya & Co. - for a term of one year, i.e. to hold office from the conclusion of the 19th annual general meeting until the conclusion of the 20th annual general meeting - M/s M Bhaskara Rao & Co. - for a term of four years i.e. to hold office for a consecutive term of four (4) years from the conclusion of the 19th annual general meeting until the conclusion of the 23rd annual general meeting.
3.	Brief profile (in case of appointment)	<p>M/s Brahmayya & Co., Chartered Accountants was founded in 1932 and its service portfolio includes Auditing (including statutory, internal, systems and management audits), Tax consultancy, Business and Share Valuation, review and structuring of financial and managerial resources, Study and design of Accounting and Management Information Systems etc.</p> <p>M/s M Bhaskara Rao & Co was set up in 1961 and offers a wide range of professional services, with a strong accent on Audit and Assurance (statutory audit, tax audit, internal audit), direct and indirect taxation, tax advisory on international transactions, and Business Advisory services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable